

U.S. Department of Justice
Washington, DC 20530

Supplemental Statement
Pursuant to Section 2 of the Foreign Agents Registration Act
of 1938, as amended

OMB NO. 1124-0002

For Six Month Period Ending 10/31/2014
(Insert date)

I - REGISTRANT

1. (a) Name of Registrant
COMMONWEALTH OF DOMINICA MARITIME
REGISTRY, INC.
- (b) Registration No.
5334
- (c) Business Address(es) of Registrant
32 WASHINGTON STREET, FAIRHAVEN, MA 02719

2. Has there been a change in the information previously furnished in connection with the following:

- (a) If an individual:
- | | | |
|---------------------------|------------------------------|-----------------------------|
| (1) Residence address(es) | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
- (b) If an organization:
- | | | |
|--------------------------|------------------------------|--|
| (1) Name | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
- (c) Explain fully all changes, if any, indicated in items (a) and (b) above.
N/A

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4 AND 5(a).

3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.
- Yes ☐ No ☒
- If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐
- If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date connection ended
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- (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence address	Citizenship	Position	Date assumed
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5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☒

If yes, identify each such person and describe his service.

- (b) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☒ No ☒

If yes, furnish the following information:

Name	Position or connection	Date terminated
Sunil Kumar	Sales Agent	7/1/2014
Suniel Kumar	Sales Agent	7/1/2014

- (c) During this 6 month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence address	Citizenship	Position	Date assumed
Jyotsna Kumari	52 Stroma Road, Liverpool L189SW U.K.	British	Sales Agent	2/4/2014
Hamza Al Tanger	TeCom, Al Shafar Tower 1, Office No. 903, DUBAI	UAE, British Residency	Sales Agent	8/1/2014

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement?

Yes ☐ No ☒

If no, list names of persons who have not filed the required statement.

Christos Vardikos

Hamza Al Tanger

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☐No ☒

If yes, furnish the following information:

Name of foreign principal

Date of termination

8. Have you acquired any new foreign principal² during this 6 month reporting period?

Yes ☐No ☒

If yes, furnish the following information:

Name and address of foreign principal

Date acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principals² whom you continued to represent during the 6 month reporting period.

COMMONWEALTH OF DOMINICA

10. **EXHIBITS A AND B**

(a) Have you filed for each of the newly acquired foreign principals in Item 8 the following:

Exhibit A ³	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Exhibit B ⁴	Yes <input type="checkbox"/>	No <input type="checkbox"/>

If no, please attach the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during the 6 month period?

Yes ☐No ☒

If yes, have you filed an amendment to these exhibits?

Yes ☐No ☒

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9).) A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157), sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155), sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

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11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

COMMONWEALTH OF DOMINICA - We continue to manage their International Ship Registry.

The registrant attended conferences on behalf of the foreign principal and administered the maritime program of the foreign principal by providing general management services, preparing certificates of registry, accepting applications for vessel registration and documents, and receiving and forwarding applications for the formation of non-resident corporations under the Laws of the Commonwealth of Dominica. The registrant also disseminated informational materials on behalf of the foreign principal through brochures, website and emails.

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☒ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates and places of delivery, names of speakers and subject matter.

The dissemination of marketing materials and the services listed in Item 11 above are done on behalf of the Commonwealth of Dominica, and may affect the public interests of the Commonwealth.

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

⁵ The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION**14. (a) RECEIPTS - MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☒

If no, explain why.

SEE ATTACHED

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies⁶.

Date	From whom	Purpose	Amount
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Total

(b) RECEIPTS - FUND RAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fund raising campaign⁷, any money on behalf of any foreign principal named in items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D⁸ to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal	Date received	Description of thing of value	Purpose
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^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).)

⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

⁹ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS – MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

Funds have been allocated in the accounting system for transmittal after review and approval by the Commonwealth. +

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To whom	Purpose	Amount
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Total

(b) DISBURSEMENTS – THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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(c) DISBURSEMENTS – POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐ No ☒

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
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^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

V - INFORMATIONAL MATERIALS

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials¹²?
Yes ☒ No ☐

IF YES, RESPOND TO THE REMAINING ITEMS IN SECTION V.

17. Identify each such foreign principal.

COMMONWEALTH OF DOMINICA

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> Radio or TV broadcasts | <input checked="" type="checkbox"/> Magazine or newspaper articles | <input type="checkbox"/> Motion picture films | <input type="checkbox"/> Letters or telegrams |
| <input type="checkbox"/> Advertising campaigns | <input type="checkbox"/> Press releases | <input checked="" type="checkbox"/> Pamphlets or other publications | <input type="checkbox"/> Lectures or speeches |
| <input type="checkbox"/> Internet | <input checked="" type="checkbox"/> Other (specify) <u>WEBSITE</u> | | |

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- | | | |
|--|---|---|
| <input type="checkbox"/> Public officials | <input checked="" type="checkbox"/> Newspapers | <input type="checkbox"/> Libraries |
| <input type="checkbox"/> Legislators | <input type="checkbox"/> Editors | <input type="checkbox"/> Educational institutions |
| <input type="checkbox"/> Government agencies | <input type="checkbox"/> Civic groups or associations | <input type="checkbox"/> Nationality groups |
| <input type="checkbox"/> Other (specify) _____ | | |

21. What language was used in the informational materials:

- ☒ English ☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☒ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes ☒ No ☐

12 The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI – EXECUTION

In accordance with 28 U.S.C. §1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Type or print name under each signature¹³)

11/30/2014

ANGELA M. DAWICKI

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

SHORT-FORM REGISTRATION INFORMATION SHEET

The Department records list active short-form registration statements for the following persons filed on the date indicated by each name. If a person is not currently functioning in the same capacity directly on behalf of the foreign principal, please indicate the date of termination in Item 5 of the supplemental statement.

Short Form List for Registrant: Commonwealth of Dominica Maritime Registry, Inc.

Last Name	First Name	Registration Date
Alexandrov	Alexey	11/29/2012
Ali	Ahmed Mohamed	09/26/2012
Ali	Waleed Yehia Mohamed	11/19/2012
Ametikkara	Devadas	11/19/2012
Asghar	Kaiser	02/11/2005
Aytug	Ali Sencuk	10/23/2012
Bagga	Karan	02/07/2014
Bansal	Manish Kumar	09/26/2012
Bhattacharyya	Parimal Kanti	11/29/2012
Biradar	Suresh	05/13/2013
Bojic	Dragan	11/29/2012
Bolanos	Jose	12/03/2013
Bom	Cees W.D.	12/09/2003
Borzdijis	Aleksandrs	09/26/2012
Bowen	Bradford S.	09/26/2012
Burton	William Arthur	11/19/2012
Camilleri	Miriam	12/09/2003
Carrillo	Marcelo	08/16/2004
Chen	Hai Tao	09/20/2012
Cheng	Gang	11/19/2012
Chrysoulis	Konstantinos	12/09/2003
Dawicki	Angela M.	02/11/2003
Dawicki	Eric R.	10/12/1999
DeLeonardis	John	11/25/2005
Dehn	Torstein	02/25/2003
Delpa	Lee A.	12/09/2003
Desira	Elio	11/19/2012
Dovgal	Dmitriy	11/29/2012
Drascek	Andraz	11/29/2012
Druzhkin	Serhiy	09/20/2012
Elamer	Basem Mohamed Mohamed	11/19/2012
Eler	Ecio	11/29/2012
Ertrem	Cern	08/08/2012
Feng	Zhang Ying	12/03/2013
Filatov	Igor	10/23/2012
Gamal	Islam	11/29/2012
Georgala	Lena	01/05/2009
Glover	Robert C.	11/29/2012
Goel	Brij R.	10/23/2012
Golubitsky	Alexander	09/26/2012
Gonzalez	Sabina	05/17/2007
Goszczynski	Jacek	11/29/2012
Grainger	Clive Henry	05/13/2013
Grebenuks	Vladimirs	09/26/2012
Grool	Robert	12/09/2003
Guyvan	Oleksandr	09/20/2012
Hadjisoteriou	Anastasios	12/03/2013
Hang	Sui Yan	11/19/2012
Harding	John	11/29/2012
Haznedar	Bulent	11/19/2012
Huda	Md Najmul	05/13/2013

Iantchichine	Serge	11/29/2010
Ichikawa	Moto	12/09/2003
Ilhan	Okan	05/13/2013
Iqbal	Mohammad	05/13/2013
Jamal	Shahid	11/29/2012
Jegnaradze	Zaur	10/23/2012
Jian	Wang	12/03/2013
Juliao	Yazim Gisel Valles	02/07/2014
Kaludov	Krasimir Dimitrov	11/19/2012
Kapoor	Aditya	09/20/2012
Kariuki	David Kiratu	11/19/2012
Kaur	Jaspreet	11/29/2012
Kay	Michael G.	11/25/2005
Kaya	Yusuf	11/29/2012
Ketsbaia	Avtandil	10/23/2012
Khvedelidze	Parmen	08/08/2012
Kikvadze	Zurab	10/23/2012
Kovtanuks	Aleksandrs	09/26/2012
Kumar	Sunil	06/10/2003
Kumar	Manteshwar	05/13/2013
Kumar	Suniel	12/29/2012
Kumari	Jyotsna	02/07/2014
Kuza	Waclaw	05/13/2013
Kuznetsov	Edward	08/08/2012
Kwee	Wee Swee	12/03/2013
La Rosa	Berta Olivier	08/16/2004
Lapinski	Mariusz	11/29/2012
Larif	Iqbal Ahmed	12/03/2013
Lee	Yong Lee	12/03/2013
Lee	Soo Boo	11/19/2012
Li	Tang Yan	11/29/2012
Lucky	Orutu	11/29/2012
Ma	Jianzhong	09/20/2012
Macanas	Anacleto M.	11/29/2012
Mansour	Mohamed	12/03/2013
McCauley	Edward J.	09/20/2012
McPartland	John	10/23/2012
Minailenko	Andrejs	08/08/2012
Mirahor	Ibrahim	05/13/2013
Morehead	Helen	06/30/2010
Moreno	Alejandro	02/07/2014
Murday	Peter John	05/13/2013
Nabi	Hamada Abdel	11/29/2012
Ndwiga	Damien K	10/23/2012
Nestorov	Moroslav Todorov	11/19/2012
Ng Boon	Tong	11/29/2012
Noh	Wee Seng	11/19/2012
Okwuosa	Osy	11/29/2012
Olesya	Arsenicheva	11/29/2012
Olsen	Morten Angel	12/03/2013
Orutu	Lucky	05/13/2013
Ottaviano	Pasquale Diego	05/13/2013
Pama	Yadvinder Singh	09/20/2012
Phat	Richard Hou Hee	12/09/2003
Phatak	Vasant	09/26/2012
Poltavskiy	Boris	09/13/2012
Popeev	Igor	11/29/2012
Pottel	Andrew	12/03/2013
Radchenko	Alexander B.	11/19/2012
Rao	Gullapalli Koteswara	10/23/2012
Rayia	Anna Maria	12/03/2013
Sandrea	Bogdan	11/29/2012
Sellhorn	Patrick	03/11/2003
Shahid	Tanveer	10/23/2012
Shaik	Mohammed Arif A. M.	09/26/2012
Shenshyn	Denys	09/13/2012
Shmelev	Anatoly	11/29/2012
Shyshlov	Vadim	11/19/2012

Singh	Lakhwinder	05/13/2013
Singh	Virendra	11/29/2012
Socratoius	Chris	02/20/2003
Solovey	Yuriy	11/29/2012
Tah	Matthew Soh Wan	10/23/2012
Tahir	Deniz	11/29/2012
Tahoun	Mohamed	12/29/2012
Tambe	Milind	10/23/2012
Teck	Ong Eng	05/17/2007
Thakur	Rajesh	12/03/2013
Thomas	Piveteau	11/19/2012
Tiwari	Jeevanchandra Vijaykumar	09/26/2012
Todorov	Krasimir Radev	11/19/2012
Trenholm	Casey	08/08/2012
Tromba	Riccardo Luigi	05/13/2013
Tsunenko	Alex	05/13/2013
Vaghela	Para S.	09/20/2012
Volkov	Viacoslav	11/29/2012
Wachukwu	Allwell U.	11/29/2012
Worthington	Douglas Edgar	10/23/2012
Xiaodong	Hu	12/03/2013
Yibo	Zhou	12/03/2013
Yu	Zhang Chao	11/25/2005
Yuanyun	Yao	11/19/2012
Zala	Digvijaysinh	10/23/2012
Zhang	Jianjun	09/20/2012
Zheng	Li	09/26/2012
Zoidze	Roland	10/23/2012
Iantchichine	Serge	04/20/2010
van Lynden	Carel J.H.	05/17/2007

Added 4/30/14 Forms Submitted

Angela Vargas Zuniga	12/11/13
Yibo Zhou	12/23/13
Yingfeng Zhang	12/23/13
Petar Bubic	1/23/14
Dhanraj Madhav Naik	4/28/14
Kurt Gutteridge	12/6/13
Maung Maung Gyi	12/23/13
Victor Wee	12/23/13
Chamik Chaudhury	12/11/13

FARA Supplemental Statement, 31 October 2014, Registration # 5334**The Commonwealth of Dominica Maritime Registry, Inc.**

Question 15(a) – Disbursements

Actual registration income for this period:

Item	Amount
Registration Income	\$ 384,483.00
Other Income	\$ -
TOTAL	\$ 384,483.00

Actual Disbursements for this period:

Registrable Disbursements	Purpose	Amount Disbursed
5/1/14 - 10/31/14		
Chris Socratous	Commissions on registrations/mariners	\$ 4,486.00
Konstantinos Chryssoulis	Commissions on registrations/mariners	\$ 3,432.50
Michael Kay	Commissions on registrations/mariners	\$ 570.39
Richard Hou Hee Phat	Commissions on registrations/mariners	\$ 6,777.75
Serge Iantchichine	Commissions on registrations/mariners	\$ 1,305.00
Boris Poltavsky	Commissions on registrations/mariners	\$ 712.50
Victor Wee	Commissions on registrations/mariners	\$8,743.00
Lee Del Pan	Commissions on registrations/mariners	\$ 655.00
Jyotsna Kumari	Commissions on registrations/mariners	\$ 93.75
Christos Vardikos	Commissions on registrations/mariners	\$ 101.25
	Registrable Total	\$26,775.89

*Commissions are deducted upon date of individual invoices; Sales office pays monthly for services

Non-Registrable Disbursements

Date	Purpose	Amount
Various	Professional & Consulting Services	\$ 226,769.00
Various	Licenses/Fees	

Various	Payroll & Benefits	\$	84,526.00
Various	Office Expenses	\$	73,597.78
Various	Rent	\$	32,224.00
Various	Subscriptions	\$	10,041.00
Various	Travel	\$	59,622.00
Various	Corporate Taxes	\$	456.00
Various	Bad debt	\$	68,663.00
Non-Registrable Total		\$	555,898.78